

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JANUARY 13, 2022 - 6:00 PM

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCCgHcAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 13, 2021. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES –
 - 1) December 16, 2021 Minutes
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Disabled Parking Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognition of Clifford O. Stavn
 - 2) Recognizing Randall Schneider
 - E. OTHER
 - 1) Awarding Contract for the Purchase of Two Kubota Utility Vehicles
 - 2) Authorization for Radio System Equipment Upgrade
 - 3) Authorization for Backup Site Mindshare Radio Replacements
 - 4) Awarding Contract for Carpet Replacement at the Rock County Courthouse

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- 5) Awarding Contract for Carpet Replacement at Rock Haven
 - 6) Acceptance of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1051-21ND Funds
5. PUBLIC HEARING
 - A. Amending The County's Personnel Ordinance (First reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget
 - 2) Allocating American Rescue Plan Funding to Community Health Systems to Expand Behavioral Health Services in Response to the COVID-19 Pandemic
 - 3) Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget
 - B. CONTRACTS - ROLL CALL
 - 1) Approval to contract with SGTS for professional services for the Youth Services camera system upgrade
 - C. Authorizing Purchase of FASTER Asset Solutions Upgrade for Use by the Rock County Department of Public Works for Fleet Management
 - D. Extending the Incentive Program for Rock Haven Staff Recruitment
 - E. To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Association
 - F. To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Supervisor's Association
 - G. Approving The 2022 Base Wage Rates For All Employees Except Represented Law Enforcement Employees, And Amending The Personnel Policy Wage Appendixes
 - H. Setting The 2022 Salary Of The County Administrator
 - I. **EXECUTIVE SESSION:** Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.